

**Selectmen's Meeting Summary**  
**February 9, 2011**  
**[Reschedule of Postponed 2/2/11 meeting]**

Selectman Ken Ross-Raymond, Chair	Present
Selectman Joe Laycox	Present
Selectwoman Karen Sheldon	Present
Administrative Assistant Margaret Warren	Present
Office Assistant Kathie Downes	Present

Visitors: Bill MacDuffie Sr., Chuck Bodien, Joshua Tucker, Gayle Landry; Kathleen Doyle; Paul Laraia; Rick Sheldon, Barry Cox.

Chairman Ross-Raymond called meeting to order at 6:30 PM. Meeting recorded by Board & Kathleen Doyle.

Review and Approve Minutes of last meetings:

- Review 1/19/11 public and non-public meeting summaries. **Selectman Laycox motioned to accept the public meeting summary, Selectwoman Sheldon seconded. All voted in favor.**
- The Non-public meeting summary edits were discussed and voted on in the non-public session. **Selectman Ross-Raymond made motion to accept edits with the exception of one, with no edit to that portion of minutes, Selectwoman Sheldon seconded. Ross-Raymond and Sheldon voted to accept this motion, Selectman Laycox voted against the motion. Motion carried.**

Review Accounts Payable & Payroll registers – **Select board motioned to accept.**

**Chuck Bodien – Health Officer:** Department of Health and Human Services sent notice it is time to nominate a health officer and to complete the paperwork. Selectman Laycox asked current health officer Chuck Bodien if he would continue in the position. Chuck indicated it dovetails with the building inspector position and he is knowledgeable in this area as he is the health inspector for the City of Franklin. He would like to continue in the position for Salisbury. **Selectman Laycox nominated Chuck Bodien for Health Officer, All Selectmen voted in favor.**

**Departments:**

Road Agent MacDuffie in for monthly update. 2011 Winter Maintenance used to date is approximately \$40,000., which is comparable to previous years.

**Barry Cox – LGC – Police Recruitment**

- Part-Time Police Chief Job description reviewed and accepted. Kathie will finalize the document and get final copies to all.
- Review Candidates – (non-public session)

### **Old Business:**

- **Town Report** – Status: Kathie reported that the proof has been delivered to the printer, she reviewed proof this afternoon and Town should be getting the final report by February 23<sup>rd</sup>. When town report is available, it will be put in several locations for town citizens to access. Notice will be posted and put on website where they are available.
- **Follow up** - Town Liability Insurance – deductibles: Selectman Ross-Raymond noted there is no deductible for legal services; if town counsel is involved with the lawsuits, he would be reimbursed by LGC. Town is not at liberty to discuss limitations.

### **New Business:**

- Preparing for Town Meeting
  - List of candidates for elected positions for Town Meeting – will be posted by town clerk. Two contested races – Selectmen and Zoning Board of Adjustment.
  - Town warrant – Board of Selectmen signed AA Warren will officially post and send to DRA.
- Appointment – Treasurer – per WA #8 – 2010 Town Meeting
  - Review Candidates (non-public session)
- Academy Hall Roof will be shoveled this week.
- Currier & Ives Meeting – 2/17/11
- Ice in front of Academy Hall – concern over people entering the building in this area – caution tape will be put out. Sign is up asking people to enter via the ramp entrance.

### **Public Comments:**

- **Paul Laraia:** Voiced his opinion re: shared services among emergency services. Noting concept of shared services is nothing new – increasingly popular. He downloaded from State of NY research brief about shared services and left with Board for review. He feels with the recent history, for cost effectiveness and consistency of service – shared services should be considered. Index case to assess a lot of cases of shared services. Suggest BOS seriously think about concept and premises of shared services. Selectman Ross-Raymond noted that the Board has reviewed this previously – finding two NH towns (Temple and Greenville) who have shared services. He also noted that recent Concord Monitor article spoke about four towns looking into shared services. He has found information re: Municipal Resources, Inc. – Services for Effective Government. He suggests asking these people to come to a BOS meeting and talk about their services. Ross-Raymond also suggests inviting other surrounding towns' selectmen to this meeting. Board agrees this would be a good idea and meeting will be scheduled in March.

**Other:** All business that shall legally come before the Board

Non-Public Session: Chairman Ross-Raymond announced the Board will need to go into non-public session for personnel issues under RSA 91-A:3, II (b) – hiring public employees.

**Roll Call vote taken and all voted to go into non-public session at 7:05 PM.**

Returned to public session at 7:56 PM.

LGC will move ahead with oral board with four candidates for part-time police chief.  
Selectmen selected three candidates out of the six to interview for treasurer position on 2/16/11.

**Chairman Ross-Raymond announced motion was made and voted by the Board to seal the non-public session minutes due to personnel issues.**

**Selectman Laycox made motion to adjourn at 8:00 PM; Selectwoman Sheldon seconded. All voted in favor.**

**Meeting Summary reviewed and accepted at the February 16, 2011 Meeting.**

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Selectmen, Town of Salisbury